



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066 Tel: (860) 870-3699 Fax: (860) 870-3584

AGENDA WATER POLLUTION CONTROL AUTHORITY REGUALR MEETING WASTEWATER TREATMENT PLANT

October 24, 2019

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON SEPTEMBER 26, 2019

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the September 26, 2019 Regular Meeting as presented (amended).

4) UPDATE ON TREATMENT FACILITY UPGRADE

Steve Seigal to comment

- a) Construction Progress Meeting No. 6 Summary
- b) Construction Progress Meeting No. 7 Summary

5) DISCUSSION OF TIGHE & BOND'S ENGINEERING SERVICE PROPOSALS

Steve Seigal to comment

- a) Proposal for a Phase II Sewer System Evaluation Survey
- b) Proposal to evaluate Exit 66 and Exit 67 sewer service feasibility

6) PLANT SUMMARY

- a) Plant Operation Summary
- b) Current Activities

7) DISCUSSION OF ACCOUNT #6598

8) <u>BUSINESS OFFICE REPORT</u>

Matthew Daskal to comment

- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN

VERNON TOWN CLERN